

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 17, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, Sommerfeld. Bullock was absent.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes from the June 3, 2019 meeting.

PUBLIC COMMENTS – Mike Sorenson gave Council information regarding the upcoming Menomonie Jr. Mustangs Youth Softball Tournament.

MOTION made by Solberg, seconded by Merrill, and carried to revise the alcohol suspension policy as presented on 6-17-19 from 5 days to 10 days to match State Statute.

RESOLUTION was introduced by Traxler. MOTION made by Traxler seconded by Solberg and carried to accept the Sewer Utility 2018 Compliance Maintenance Annual Report as presented.

MOTION made by Solberg, seconded by Merrill, and carried on the following roll call vote, to award Market and Johnson the Construction Management Contract for the DPW garage addition and renovation as presented. Ayes: Luther, Traxler, Sutherland Sweeny, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Noes: Schwebs.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the United Auto Workers Disc Golf Tournament at Brickyard Disc Golf Course on June 29, 2019 with the event sponsor responsible for obtaining porta potties.

NO ACTION TAKEN on a pending special event application from the Options for Women Menomonie organization.

MOTION made by Sweeny, seconded by Merrill, and carried to approve the Menomonie Jr. Mustangs event and Temporary Class “B” beer license in Wakanda park June 21-23, 2019.

ORDINANCE to repeal Title 3, Chapter 10 Rooming and Lodging House was INTRODUCED by Solberg.

MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Erdman, seconded by Luther, and carried to waive the second reading. MOTION made by Solberg, seconded by Erdman, and carried to adopt the ordinance.

ORDINANCE to amend section 4-1-3 regarding improper storage of furniture was INTRODUCED by Sweeny.

MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Erdman, seconded by Sweeny, and carried to waive the second reading. MOTION made by Sweeny, seconded by Traxler, and carried to adopt the ordinance.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor spoke about the upcoming events that are coming to Menomonie this summer.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Sommerfeld and Luther spoke about the Fishing event on June 7th put on by Dunn County Conservation Alliance and what a fun time it was. Solberg commented on how it was nice to see more home renovations throughout the City.

CLAIMS - MOTION was made by Solberg, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

June 17, 2019 Claims

APG Media of WI	\$400.00
Carrico Aquatic Resources	\$15.27
Irvington Garage	\$249.55
USPS	\$11.50
Viking Electric	\$288.59
WI DNR	\$3,130.00
Total	\$4,094.91

2019 Parking Utility Claims

City Treasurer	\$1,458.91
City Treasurer	\$3,472.55
Duncan Parking Technologies, Inc	\$530.54
IPS Group	\$300.00
Lexis Nexis	\$901.50
Total	\$6,663.50

LICENSES - MOTION made by Schwebs, seconded by Merrill, and carried to approve the Class “B” beer and “Class B” liquor license for Wei Rae, Inc located at 1705 Plaza Drive.

MOTION made by Merrill, seconded by Erdman, and carried with Schlough opposed, to approve the JM Davis, LLC (Waterfront Bar & Grill) premise amendment request.

MOTION made by Solberg, seconded by Schlough, and carried to approve the license list as follows:

TEMPORARY “CLASS B” WINE LICENSE:

Main Street of Menomonie Wine Walk Event June 22, 2019 at the following locations:

503 Broadway, 503 S Broadway, Lot 2
Anshus Jewelers, 300 Main St E, Block 74 Lot 7
Artysta Boutique, 544 S Broadway #34, Block 118 Lot 5
Bookends on Main, 214 Main St E, Block 75 Lot 8
Crimson Skies, 305 Main St E, Block 15 Lot 4
Estillo, 313 Main St E, Block 87 Lot 1
Grey Barn, 111 Main St E, Block 85 Lot 5
La Dee Dah, 311 Main St E, Block 87 Lot 2
Mike’s Are and Design Supply, 105 Main St E, Block 85 Lot 5
Mood Boutique, 230 Main St E, Block 75 Lot 2

TEMPORARY CLASS “B” BEER LICENSE:

Dunn County Historical Society – 2216 9th St E (Phelan Park) – June 22-23, 2019

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)**TOBACCO:**

Walgreens Co. (Walgreens #09514- 121 Pine Ave. W);
DeVine Liquors of Menomonie, LLC (DeVine Liquors- 116 11th Ave W);
Northern Tier Retail LLC (Super America #4484- 2020 S Broadway St);
Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);
Coborn’s, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);

CABARET:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)
Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);

CLASS “A” BEER/ “CLASS A” LIQUOR CIDER ONLY:

Northern Tier Retail LLC (Super America #4484- 2020 S Broadway St);
Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);

“CLASS B” LIQUOR & CLASS “B” BEER:

RAAR, LLC (Menomonie Golf & Country Club- 802 Heller Rd)
Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N
Mabel Tainter Literary, Library, and Educational Society (Mabel Tainter Center for the Arts- 205 Main St E.)-*Subject to Final Inspection*;
Tanglewood Greens, LLC (Tanglewood Greens- 2200 Crestwood Dr);
MI5, Inc (1827 N Broadway)

CLASS “B” BEER & “CLASS C” WINE:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)
Acoustic Café II, Inc (Acoustic Café- 102 W. Main St.);
Yamato Sushi, Inc (Yamato Sushi – 1320 N Broadway #1)

CLASS “B” BEER:

Hang Ge (Hangs Cuisine – 1414 9th St E)
Mendez Burrito Cali, LLC (Burrito California – 334 Main St E)

MASSAGE THERAPY FACILITY:

Menomonie Chiropractic Center (Inspired Balance LLC, Sarah Aiken – Felling – 3120 Schneider Ave E Suite 5)
Helios Center (Linda Capra) 815 Main St.;
Rachel Funk- Johnson, LLC (Happy Apple) – 436 Main Street E

TAXI CAB/ VEHICLE FOR HIRE:

Magenta Taxi Cab (Elijah Omweno – 1222 14th Ave E)

OPERATORS:

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OPERATOR'S CONTINGENT UPON THE CHIEF'S APPROVAL:

Amber L. Osteen; Cheryl L. Tibbitts; Marcus A. Hynes; Zachary A. Barker; Megan K. DeRouin; Ivory N. Jackson; Larinda L. Hessler;

MOTION made by Luther, seconded by Solberg, and carried unanimously on a roll call vote to convene in closed session under Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION made by Merrill, seconded by Sommerfeld, and carried unanimously on roll call vote to reconvene in open session under Wisconsin Statutes 19.85 (2).

NO ACTION TAKEN

MOTION made by Merrill, seconded by Traxler to adjourn.

Cally Lauersdorf, City Clerk